REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Tuesday, March 10, 2015

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, February 24, 2015.

PRESENTATION

Presentation by Mike Mudge of Rock River Energy Services regarding bids for municipal electric aggregation and related matters.

PETITIONS

Request from AT&T to dig up and repair existing AT&T duct that runs along 24th Street.

Request from Ameren Illinois to break ground at 128 Sterling Street (vacant lot) to retire inactive gas service.

Request for a 2015 Raffle License from the Illinois Licensed Beverage Association.

Request for monetary donation from the Girl Scouts of Central Illinois for their Lock-In on March 28, 2015.

Request from Teresa Whetzel for a handicapped parking sign in front of her residence at 257 Crosat Street.

Petition for Annexation and Consideration of Potential Annexation Agreement including request for rezoning to M-1, Light Industrial, between the City of LaSalle and Chicago Title & Trust Company, Successor to Harris Trust & Savings Bank as Trustee under Trust HTS-5091 dated March 9, 2004 and Jerry Styrczula and related matters.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

STANDING COMMITTEES

Recommendation from the Streets, Alleys and Traffic committee regarding amendments to the Fence Ordinance.

SPECIAL COMMITTEES

Recommendation of the Planning Commission for the consideration of potentially amending the City of LaSalle Subdivision Ordinance, originally enacted as City of LaSalle Ordinance No. A-590, as the same has from time to time amended, now codified in major respects in the City of LaSalle Code under the general heading Zoning and the subcategory heading of subdivisions, specifically Sections 153.145 through and including at least Sections 153.152 inclusive in regard to amending provisions regarding the process and application and related matters of smaller subdivisions, also including, but not being limited to, the definition of subdivision as provided within Ordinance A-590 and the LaSalle City Code and related matters.

OLD BUSINESS

Authorization of Pay Estimate #2 and Final to Universal Asphalt & Excavating, Inc. for the 2014 Third Street Road Improvements totaling \$1,056.25.

Authorization of Pay Estimate #2 and Final to Universal Asphalt & Excavating, Inc. for the 2014 Donahue Street Road Improvements totaling \$11,006.28.

Authorization of Pay Estimate #2 and Final to Universal Asphalt & Excavating, Inc. for the 2014 MFT Road Improvements totaling \$ 71,096.03.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Resolution 201502 urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

Supplemental Resolution 201503 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Ordinance further Regulating Traffic within the City of La Salle. (stop sign at McArthur and Hennepin Streets)

An Ordinance Authorizing Assignment of Pre-Development Agreement originally entered into between the City of LaSalle and Quality Sand Products, LLC involving Special Use Permit to Utica Silica, LLC and related matters.

An Ordinance Amending City of LaSalle Subdivision Ordinance originally enacted City of LaSalle Ordinance A-590 as the same has from time to time been amended, now codified in major respects, in the City of LaSalle Zoning Code regarding the process and application of said Ordinance to smaller subdivisions and related matters.

Ordinance providing for the issuance of General Obligation Refunding Bonds of the City of LaSalle, LaSalle County, Illinois, in the aggregate principal amount not to exceed \$1,865,000 for the purpose of refunding a portion of the City's outstanding bonds and paying for the costs of issuance of such bonds and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Ordinance regarding Lease of Municipal Property (Canal Corridor Association)

Discussion and potential action on ordinance amending Ordinance 1127, Section 15 thereof and corresponding La Salle City Code Section 110.28 related to sale of alcoholic liquor and Class C licensees and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$219,061.99 (Total Payroll \$162,139.46, Bills to be Paid \$36,033.40 Total Bills Paid \$20,889.13)

ADJOURNMENT

Carrie Brown, City Clerk